# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

## INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES ACTS

UNITED STATES OF AMERICA **CRIMINAL DOCKET NO:** 

> **SECTION:** v.

**VIOLATION:** ORIN N. HARRIS 21 U.S.C. § 841(a)(1) a/k/a "O"

21 U.S.C. § 846

ETHAN DURAND HARRIS 18 U.S.C. § 2

The Grand Jury charges that:

## COUNT 1

Beginning at a time unknown to the Grand Jury, but prior to May 14, 2009, and continuing until on or about the date of this Indictment in the Eastern District of Louisiana, defendants, ORIN N. HARRIS a/k/a "O" and ETHAN DURAND HARRIS, did knowingly and intentionally combine, conspire, confederate and agree with other persons known and unknown to the Grand Jury, to distribute five kilograms grams or more of cocaine hydrochloride and fifty grams or more of cocaine base ("crack"), both Schedule II narcotic drug controlled substances; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A); all in violation of Title 21, United States Code, Section 846.

### COUNT 2

On or about May 27, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS a/k/a "O"**, did knowingly and intentionally distribute a mixture or substance containing a detectable amount but less than five hundred grams of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### COUNT 3

On or about June 3, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS** a/k/a "O", did knowingly and intentionally distribute five grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

#### COUNT 4

On or about June 18, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS** a/k/a "O", did knowingly and intentionally distribute fifty grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

#### COUNT 5

On or about June 25, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS** a/k/a "O", did knowingly and intentionally distribute five grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

### COUNT 6

On or about July 9, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS** a/k/a "O", did knowingly and intentionally distribute five grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

## COUNT 7

On or about July 17, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS** a/k/a "O", did knowingly and intentionally distribute five grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

### COUNT 8

On or about July 29, 2009, in the Eastern District of Louisiana, defendants, **ORIN N. HARRIS** a/k/a "O" and **ETHAN DURAND HARRIS**, did knowingly and intentionally distribute five grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

#### COUNT 9

On or about August 6, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS** a/k/a "O", did knowingly and intentionally distribute five grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

## COUNT 10

On or about August 28, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS a/k/a "O"**, did knowingly and intentionally distribute five grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

## COUNT 11

On or about September 10, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS a/k/a "O"**, did knowingly and intentionally distribute a mixture or substance containing a detectable amount but less than five hundred grams of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### COUNT 12

On or about September 17, 2009, in the Eastern District of Louisiana, defendant, **ORIN N. HARRIS a/k/a "O"**, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount but less than five hundred grams of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

# NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1 through 12 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

- 2. As a result of the offense(s) alleged in Counts 1 through 12, defendants, **ORIN N. HARRIS a/k/a "O"** and **ETHAN DURAND HARRIS**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 through 12 of this Indictment.
- 3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third person;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek

forfeiture of any other property of said defendants up to the value of the above forfeitable property.
All in violation of Title 21, United States Code, Section 853.
A TRUE BILL:
FOREPERSON
JIM LETTEN #8517
UNITED STATES ATTORNEY
JAN MASELLI MANN #9020 FIRST ASSISTANT UNITED STATES ATTORNEY
EDWARD J. RIVERA #17771
ASSISTANT UNITED STATES ATTORNEY

New Orleans, Louisiana October 15, 2009